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April 22, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Modular Structures Corporation of Illinois

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Modular Structures Corporation of Illinois

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3881783

(FEI number, if applicable)

4. 04/02/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 N. Oakley Boulevard, Chicago, IL 60612

(Principal office address)

300 N. Oakley Boulevard, Chicago, IL 60612

(Current mailing address)

8. Lease trailers.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: *Sam A. Detert, Asst. Sec.*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Kenneth J. Riha**

Address: **300 N. Oakley Boulevard**

Chicago, IL 60612

Director: _____

Address: _____

B. OFFICERS

President: **Kenneth J. Riha**

Address: **300 N. Oakley Boulevard**

Chicago, IL 60612

Vice President: _____

Address: _____

Secretary: **Kenneth J. Riha**

Address: **300 N. Oakley Boulevard, Chicago, IL 60612**

Treasurer: **Kenneth J. Riha**

Address: **300 N. Oakley Boulevard, Chicago, IL 60612**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Thomas A. Korman*
(Signature of Director or Officer listed in number 12 of the application)

14. **Thomas A. Korman, Assistant Secretary**
(Typed or printed name and capacity of person signing application)

EXHIBIT A
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

MODULAR STRUCTURES CORPORATION OF ILLINOIS

Number 12 Continued:

Additional Officers

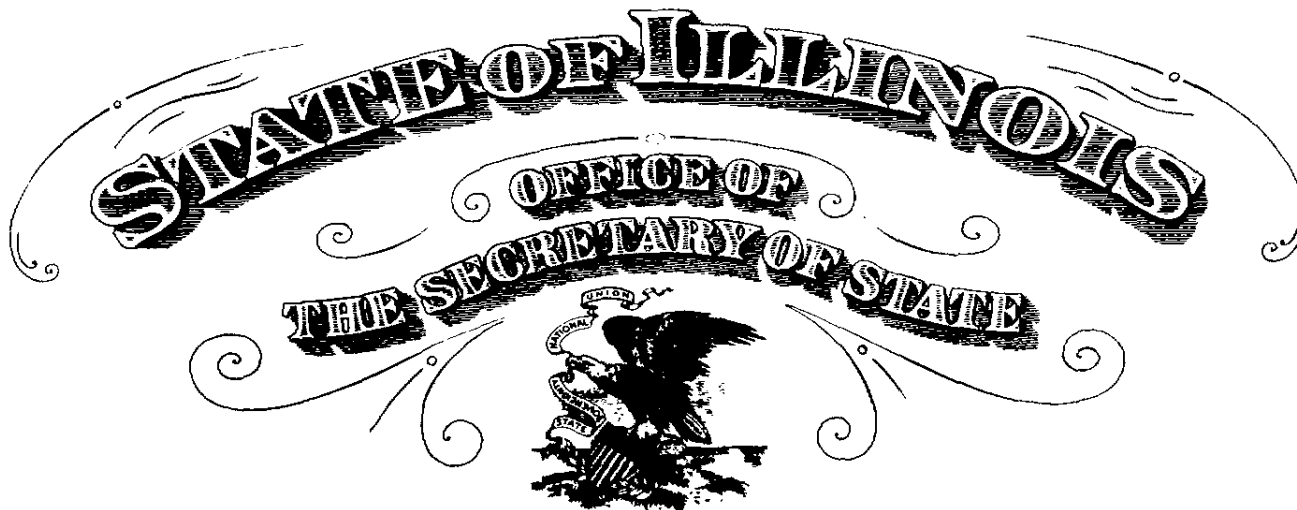
Assistant Secretary

Thomas A. Korman
222 North LaSalle Street
Suite 800
Chicago, IL 60601

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-90 BY SP-8
JTB/STW

File Number

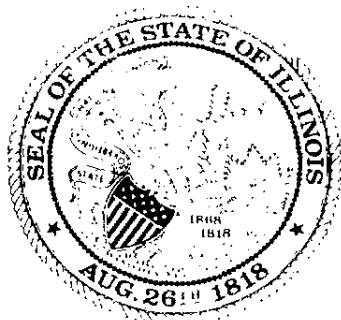
5727-082-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MODULAR STRUCTURES CORPORATION OF ILLINOIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 16, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH
day of APRIL A.D. 2004

Jesse White

SECRETARY OF STATE